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ROUTING AND TRANSMITTAL SLIP

Date: 6 Mar 87

TO: (Name, office symbol, room number, building, Agency/Post)	Initials	Date
1. EXA/DDA		3/6
2. ADDA		9 MAR 1987
3. DDA		
4. DDA/Registry		
5.		

	Action		File		Note and Return
	Approval		For Clearance		Per Conversation
	As Requested		For Correction		Prepare Reply
	Circulate	XX	For Your Information		See Me
	Comment		Investigate		Signature
	Coordination		Justify		

REMARKS

STAT MS/DA, has copies and is working.

DO NOT use this form as a RECORD of approvals, concurrences, disposals, clearances, and similar actions

FROM: (Name, org. symbol, Agency/Post)	Room No.—Bldg.
	Phone No.

5041-102

* U.S.G.P.O.: 1983-421-529/320

OPTIONAL FORM 41 (Rev. 7-76)
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FPMR (41 CFR) 101-11.206

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EXECUTIVE SECRETARIAT

ROUTING SLIP

TO:

		ACTION	INFO	DATE	INITIAL
1	A/ DCI		X		
2	DDCI				
3	EXDIR		X		
4	D/ICS		X		
5	DDI		X		
6	DDA		X		
7	DDO		X		
8	DDS&T		X		
9	Chm/NIC		X		
10	GC		X		
11	IG		X		
12	Compt		X		
13	D/OCA	X			
14	D/PAO		X		
15	D/PERS				
16	D/Ex Staff		X		
17	C/NE/DO		X		
18	C/LA/DO		X		
19	Counsel/DO		X		
20					
21					
22					
	SUSPENSE _____ Date				

Remarks

To 13: Note that there is a request for information by 11 Mar '87 and a final request of 31 Mar '87.

STAT

Executive Secretary

5 Mar '87

Date

3637 (10-81)

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WARREN RUDMAN, NEW HAMPSHIRE, VICE CHAIRMAN
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SAM NUNN, GEORGIA
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JAMES A. McCLURE, IDAHO
ORRIN G. HATCH, UTAH
WILLIAM S. COHEN, MAINE
PAUL S. TRIBLE, JR. VIRGINIA

~~SECRET~~

United States Senate

Executive Registry
87-0981X

SELECT COMMITTEE ON SECRET MILITARY
ASSISTANCE TO IRAN AND THE NICARAGUAN OPPOSITION
WASHINGTON, DC 20510

ODA/REG
LOGGED

March 5, 1987

Mr. Robert M. Gates
Acting Director
Central Intelligence Agency
Washington, DC 20505

Dear Mr. Gates:

We hereby request that you make the individuals and documents described in the attachments to this letter available to the Select Committee in connection with its investigation.

We ask that you arrange to have the individuals identified made available for interviews by our staff, on an ongoing basis, commencing this week.

With respect to documents, we ask that you produce the documents identified on an ongoing basis, as they are retrieved. We expect that the first delivery will be made not later than March 11 and that all remaining documents will be produced by March 31.

Thank you for your cooperation in this matter.

Sincerely,

Daniel K. Inouye
Chairman

Warren B. Rudman
Vice Chairman

Attachments

ODA REGISTRY
FILE: 100-34

UNCLASSIFIED WHEN SEPARATED FROM ATTACHMENTS

~~SECRET~~

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Request for Documents

1. Any and all memoranda, opinions or notes prepared by the Office of General Counsel from the period January 1, 1984 to December 31, 1986, relating in any way to any of the following matters:

(a) Notification to Congress with respect to the transfer, sale or shipment of United States arms and/or defense materials or services to third countries;

(b) Notification to Congress with respect to covert operations or other intelligence activities.

(c) Presidential Findings concerning the transfer, sale or shipment of United States arms and/or defense materials or services to third countries or other covert operations or intelligence activities;

(d) The provision of assistance or support of any kind to, or for the benefit of, forces opposed to the government of Nicaragua; and

(e) The use of funds generated by the transfer, sale, or shipment of United States arms and/or defense materials or services to third countries.

2. Any and all intelligence or operational reports and analyses from the period January 1, 1984 to December 31, 1986 relating in any way to any form of third party assistance to the Nicaraguan resistance by any nation, group, organization or individual.

3. Any and all reports, dispatches, memoranda or cables generated during the period January 1, 1984 to December 31, 1986 by the CIA or its stations or bases [redacted] 25X1 25X1 which reflect contacts between CIA personnel (including any CIA employees or contractors) and elements of the Nicaraguan resistance not intended solely to collect intelligence; between any other U.S. official(s) and elements of the Nicaraguan resistance; or between elements of the Nicaraguan resistance and any third party, including any individual, group, organization or government.

4. Any and all materials -- including all notices, circulars, memoranda, cables, or other messages or communications -- prepared, distributed or sent during the period January 1, 1984 to December 31, 1986 by the DCI, DDI, C/DO/LA, C/DO/CATF, or OGC, or on their behalf, related to collection, reporting, analysis, production or dissemination of intelligence on assistance to the Nicaraguan resistance by any individual, group, organization or government or guidance on contacts with such individuals, groups, organizations or governments.

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5. Any and all records, including memoranda, notes, or other materials, of meetings held between January 1, 1984 and December 31, 1986 between DCI Casey and the President, members of the NSC, or members of the staff of the Executive Office of the President (including the NSC), which reflect any of the following:

(a) Assistance of any form provided by an individual, group, organization or government to the Nicaraguan resistance; or

(b) CIA support for any covert operational initiative, project or activity undertaken primarily by NSC staff or consultants or private individuals acting under direction of the NSC.

6. Any and all other documents or materials which reflect or are related to the program of covert contacts with and arms sales to Iran, which have not already been transmitted to the Select Committee on Intelligence in connections with its investigation. This request includes any and all material relating to activities by CIA personnel (including employees, contractors or consultants) after the confirmation of the existence of the program by the President in November, 1986.

7. Any and all records, including memoranda, visitor records, calendars, appointment books, telephone logs, or notes, which reflect contacts during the period January 1, 1984 and December 31, 1986 between DCI Casey, DDO George, Duane Clarridge, or any other CIA official and any of the following individuals:

[redacted] 25X1

8. Any and all materials in possession of the CIA -- including memoranda, cables and notes -- that contain any reference to any covert activities being conducted under the term [redacted] by any U.S. official of the United States Government, or individual, organization, or group under the direction of or in association with any official of the United States Government. 25X1

9. Any and all materials -- including memoranda, notes and cables -- related to the flight of an aircraft operated by a CIA proprietary to Iran loaded with explosives and related devices (blasting caps) on or about Spring 1984.

[redacted] 25X1

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11. The anticipated report of the Inspector General concerning the extent of CIA support to third parties providing military assistance to the Nicaraguan resistance and the files compiled by the Office of the Inspector General in connection with his recent investigations into the CIA's role in the NSC programs of arms sales to Iran and provision of military assistance to the Nicaraguan opposition -- including all documents obtained by the OIG from other CIA officials and offices as well as the interview notes filed by OIG personnel in the course of these investigations.

12. Any and all records [redacted] any other CIA proprietary which reflect operational support to the NSC program of arms sales to Iran or any other covert program conducted primarily by the staff of the NSC or individuals under the direction of working in association with the staff of the NSC during the period January 1, 1985 to December 31, 1986. 25X1

13. Any and all records of the Office of the Comptroller or the Office of Finance which reflect accounts, audits and accounting procedures applicable to CIA support to the NSC program of arms sales to Iran, July 1, 1985 to December 31, 1986.

14. Any and all materials, including memoranda, cables and notes, which reflect any assistance provided by an official of the Central Intelligence Agency to staff members of the National Security Council or any other individuals to identify, secure, or assist in securing, sources of Soviet-style weapons in Poland during the period January 1, 1984 to December 31, 1986.

15. Any and all materials, including memoranda, cables and notes, which reflect any actual or planned operational utilization by the Central Intelligence Agency of [redacted] 25X1
[redacted] or any other aircraft, vessels or 25X1
other assets owned, operated or controlled by [redacted] 25X1

16. Any and all records -- including visitor records, telephone logs, calendars, appointment books, memoranda or notes, which reflect contacts between DCI Casey and LtCol Oliver North during the period January 1, 1984 to December 31, 1986.

17. The identities of CIA personnel who participated in meetings of the Restricted Inter-Agency Group when it considered Iran and/or support to the Nicaraguan resistance during the period 1984-1986.

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Request for Interviews

Named Individuals

Robert M. Gates	DDCI
Richard Kerr	DDI
Clair George	DDO
[redacted]	Comptroller 25X1
	IG
	GC
	NIO/CT
	NIC Chairman, former NIO/NE
	ADDI (former C/DO/NE)
	C/DO/NE
	Former C/DO/CPN
	C/DO/Counter-terrorism Center
	DO/EPS
	Former DC/DO/EUR
	C/DO/CATF
	OGC
	OGC
	OGC
	DO/SAS/Logistics
	C/DO/LA
	Chief, Iran Branch, DO
	Former C/DO/PINS
	Annuitant

Personnel Identified by Position

- Previous C/DO/LA
- Executive assistants and secretaries of the DCI, DDCI and DDO, 1984-86
- Current Chief, Iran Branch, DO
- Current NIO/NE
- Chiefs of Station [redacted] 1984-86 25X1
- [redacted] 25X1

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GAO

United States
General Accounting Office
Washington, D.C. 20548

87-0897x

National Security and
International Affairs Division

FEB 2 0 1987

The Honorable Robert M. Gates
Acting Director
Central Intelligence Agency

Attention: Director, Office of
Legislative Liaison

Dear Mr. Gates:

We have been requested by the Chairman and the Vice Chairman of the Senate Select Committee on Secret Military Assistance to Iran and the Nicaraguan Opposition to assist them in their investigation. They have asked that we continue and report to them on our on-going work being performed in response to a variety of congressional requests. This work has been divided into three general assignments:

-- a request by the Chairman and the Ranking Minority Member of the House Committee on Foreign Affairs to review the transfer of arms to Iran and the disposition of funds from these sales (code 463751);

-- a request by Senator Weicker to review the extent that U.S. commodities which require export licenses or those requiring U.S. permission to re-export have been approved or not approved for export to Iran (code 463752); and

-- a request by Representative Feighan to review Republic of Korea resale or retransfer of U.S.-origin or U.S.-derived arms to third countries (code 463753).

In addition, they have requested that we soon report to them on two specific matters. These are:

-- the Defense Department's role in transferring TOW missiles and Hawk spare parts to Iran, including information on Defense's pricing of these items; and

-- whether any additional transfers of arms were made to Iran beyond those known to have occurred in 1986 and/or if any transfers of military items were made to the Nicaraguan Opposition during the time such activity was not authorized by the Congress.

DD/A REGISTRY
FILE: 100-34

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The Chairman and Vice Chairman noted that the Committee's intent is to report its findings by August 1, 1987. They have requested that our work extend to all of those offices and agencies of the government that were in any way involved or have any information concerning these transfers. As such, our work will be conducted in Washington, D.C., and at various sites in the United States and overseas.

Mr. Stewart L. Tomlinson, Group Director in the National Security and International Affairs Division's Security and International Relations Group, is responsible for conducting these assignments. He or members of his staff will contact your designated representative to discuss their needs further as the scope of this review is developed. In the meantime, if you have further questions, they can be reached on 695-1713.

We have also notified other U.S. government agencies and departments of this review. Your assistance in making the necessary information available to complete this assignment will be appreciated.

Sincerely yours,

Joan M. McCabe
Associate Director

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